

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 24, 2006 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2006-0059 to 2006-0087
ORDINANCES – 2006-0060 to 2006-0090
RESOLUTIONS - None

2006-0058-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Edwards

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

Motions 2006-0059 to 2006-0060 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 25, 2006 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 57

MISCELLANEOUS - NUMBERS 1 through 7

1. Motion 2006-0061

CONFIRMATION of the appointment of the following to the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one-year terms to expire December 31, 2006:

Position One - Council Member Addie Wiseman

Position Two - Council Member Adrian Garcia

Alternate At-Large Positions - Council Members Sue Lovell and Pam Holm

MISCELLANEOUS - continued

2. Motion 2006-0072

RECOMMENDATION from Director Affirmative Action and Contract Compliance to set affirmative action goals for airport leasing (concession) contracts through September 30, 2008 in compliance with DBE Ordinances 89-226 and 99-893 and DOT/FAA requirements based upon 49CFR Parts 23 and 26

3. Motion 2006-0073

RECOMMENDATION from Director of Department of Public Works & Engineering and Director of the Affirmative Action and Contract Compliance Division for MBE and WBE participation goals for certain water and wastewater projects financed by the State Revolving Fund Program

4. Motion 2006-0062

RECOMMENDATION from Fire Chief to approve the donation of Outdated/Surplus Firefighting Equipment to "Sister City" Tampico, Mexico

5. Motion 2006-0063

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **MEADOW CHASE CONDOMINIUM ASSOCIATION** for law enforcement services of one (1) deputy from Harris County Constable Precinct 7 - **DISTRICT C - CLUTTERBUCK**

6. Motion 2006-0064

RECOMMENDATION from Chief of Police for approval of Law Enforcement Agreement between **HARRIS COUNTY** and **BRIARHILLS PROPERTY OWNERS ASSOCIATION, INC** for law enforcement services of three (3) deputies from Harris County Constable Precinct 5, **SOUTHMEADOW PROPERTY OWNERS ASSOCIATION** for law enforcement services of two (2) deputies from Harris County Constable Precinct 7 and **WOODSIDE CIVIC CLUB** for law enforcement services of one (1) deputy from Harris County Constable Precinct 7 - **DISTRICTS C - CLUTTERBUCK; F - KHAN and G - HOLM**

7. Motion 2006-0065

RECOMMENDATION from Chief of Police for Injury on duty leave extension for Police Officer **FERNANDO MATA**

ACCEPT WORK - NUMBERS 8 through 15

8. Motion 2006-0074

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$560,759.10 awarded to **JACKSON CONSTRUCTION SERVICES, INC** and acceptance of work by final payment to the surety, **THE GUARANTEE COMPANY OF NORTH AMERICA USA** for Roof Replacement at West End Health Center, West End Multi-Service Center and Riverside Health Clinic, GFS H-0018-01-3 - 03.79% over the original contract amount **DISTRICTS I - CLUTTERBUCK and H - GARCIA**

9. Motion 2006-0066

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$411,350.36 and acceptance of work on contract with **JOHN REED AND COMPANY, LTD.** for Outpost Estates Drainage Improvements, GFS M-0126-S2-3 (SM5030) 13.84% under the original contract amount - **DISTRICT A - LAWRENCE**

ACCEPT WORK - continued

10. Motion 2006-0086

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,573,221.58 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION L.P.** for Alameda Genoa Road; Paving, Drainage, Sanitary, Signals, and Water Improvements, GFS N-0493-01-3 (N-0493-01) - 10.15% over the original contract amount - **DISTRICT D - EDWARDS**

11. Motion 2006-0067

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,475,685.03 and acceptance of work on contract with **CONTRACTOR TECHNOLOGY, INC** with payment to the surety, **AMERICAN MOTORISTS INSURANCE COMPANY** for San Felipe Widening from Buffalo Bayou to Briargrove, GFS N-0565-02-3 (N-0565-02) - 06.04% under the original contract amount - **DISTRICT G - HOLM**

12. Motion 2006-0075

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$928,919.72 and acceptance of work on contract with **TJ & T ENTERPRISES, INC** for Kingwood Drive Paving from Willow Terrace Drive to Hidden Lakes Drive, GFS N-0644G-01-3 (SB9009-02) - 08.23% over the original contract amount - **DISTRICT E - WISEMAN**

13. Motion 2006-0076

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,457,798.19 and acceptance of work on contract with **SILVA, INC** for Citywide Generic Overlay Project, GFS N-1037-36-3 (OL2036) - 03.67% over the original contract amount - **DISTRICTS C - CLUTTERBUCK; D - EDWARDS and I - ALVARADO**

14. Motion 2006-0077

RECOMMENDATION from Director Department of Public Works & Engineering, for approval of final cost of \$2,596,777.84 and acceptance of work on contract with **BRH-GARVER, INC** for Sanitary Sewer Maintenance Repair by Cured-in-place Pipe, GFS R-0266-74-3 (WW4258-4) 01.64% under the original contract amount - Enterprise Fund - **DISTRICTS A - LAWRENCE; C - CLUTTERBUCK; D - EDWARDS; E - WISEMAN; F - KHAN; G - HOLM and H - GARCIA**

15. Motion 2006-0078

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,719,792.35 and acceptance of work on contract with **C & C SERVICES** for Construction of Water Line Replacement in Various Unserved Subdivisions, Fifth Ward Area, GFS S-0700-58-3 (WA10566-1) - 15.25% under the original contract amount **DISTRICT B - JOHNSON**

PROPERTY - NUMBERS 16 and 17

16. Motion 2006-0068

RECOMMENDATION from Director Department of Public Works & Engineering to **RESCIND MOTION #2005-416, 5/11/05**, which authorized purchase of Parcel A98-015, located at 10500 Richmond Avenue, owned by Zenith Capital Group, LC, a Texas limited liability company Ayaz Nasser, President, for the **ROGERDALE ROAD PAVING PROJECT from Westpark Drive to Westheimer Road**; and **TO AUTHORIZE** condemnation of said parcel, CIP N-0644-09-1 **DISTRICT G - HOLM**

PROPERTY - continued

17. Motion 2006-0069

RECOMMENDATION from Director Department of Public Works & Engineering to **RESCIND MOTION #2005-436, 5/18/05**, which authorized purchase of Parcel A98-014, located at 10555 Richmond Avenue, owned by RealtyCorp International Group, Ltd., a Texas limited partnership [Investcorp Capital Management Group, LLC, a Texas limited liability company (Ayaz Nasser, Manager) General Partner], for the **ROGERDALE ROAD PAVING PROJECT from Westpark Drive to Westheimer Road**; and **TO AUTHORIZE** condemnation of said parcel, CIP N-0644-09-1 - **DISTRICT G - HOLM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 18 through 22

18. Motion 2006-0079

AGILENT TECHNOLOGIES, INC for Gas Chromatograph System from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for the Health & Human Services Department - \$41,524.79 - Equipment Acquisition Consolidated Fund

19. Motion 2006-0080

AMEND MOTION #2004-964, 9/1/04, TO INCREASE spending authority from \$93,615.40 to \$153,615.40, for Miscellaneous Diagnostic Test Kits for Health & Human Services Department, awarded to **BIOMERIEUX, INC** - \$60,000.00 - General and Grant Funds

20. Motion 2006-0070

AMEND MOTION #2001-348, 3/28/01, as previously amended by Motion #2004-233, 3/3/04, TO INCREASE spending authority from \$960,600.00 to \$1,056,660.00, for the Schweizer 269 Series Helicopter Replacement Parts Contract for Police Department, awarded to **AIR FLITE, INC** \$96,060.00 - General Fund

21. Council Member Wiseman tagged

RAPID ENVIRONMENTAL SERVICES, LLC to Address Emergency Disaster Recovery by providing Potable Water Tanks - \$55,000.00 - General and Enterprise Funds

22. Motion 2006-0071

INTERNATIONAL AIR, LTD. for One Climate Control System for Department of Public Works & Engineering - \$77,733.00 - Enterprise Fund

ORDINANCES - NUMBERS 23 through 57

Motion 2006-0081 – Suspend rules to hear Captain Jett on Item 23

Motion 2006-0082 – Suspend rules to hear Judge Moriarty on Item 23

Motion 2006-0083 – Written motion by Council Member Wiseman to add the following to Item 23:

“Sec. 28-14.

(d) The definitions of prostitution, sexual conduct and related offenses in Chapter 43 of the Texas Penal Code shall apply to this section.”

23. Ordinance 2006-0076

ORDINANCE AMENDING SECTION 28-14 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Rental of premises to certain persons; declaring certain conduct to be unlawful and providing a penalty therefore; providing for severability

ORDINANCES - continued

24. Ordinance 2006-0077

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (1) Parcel SY5-047, a 5-foot portion of Kenilworth Drive, containing 150 square feet of land, more or less, vacating and abandoning said tract of land to Julian J. and Ingrid M. Gonzales, abutting owners, in consideration of said owners' dedication of Parcel VY5-006, a 5-foot utility easement containing 150 square feet of land, more or less, located on the plat of Bayou Woods, Section Three, James Wharton Survey A-871, Harris County, Texas, and payment of \$1,725.00 and (2) Parcel SY5-048, a 5-foot portion of Kenilworth Drive, containing 150 square feet of land, more or less, vacating and abandoning said tract of land to Keith C. and Julie A. Jaehne, abutting owners, in consideration of said owners' dedication of Parcel VY5-007, a 5-foot utility easement containing 150 square feet of land, more or less, also located on said plat of Bayou Woods, Section Three, and payment of \$1,725.00, and other consideration to the City **DISTRICT G - HOLM**

25. Ordinance 2006-0060

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Sharpcrest Lane, Parcel SY4-028, located in the W. E. Sanders Survey, A-1138, Houston, Harris County, Texas; vacating and abandoning said tract to Alief Independent School District, the abutting owner, in consideration of owner's conveyance to the City of a right-of-way easement over a 5,735 square foot, more or less, tract of land, Parcel AY4-032, also located in said W. E. Sanders Survey, A-1138 and construction of a cul-de-sac thereon; conveyance to the city of a right-of-way easement over a 113 square foot, more or less, tract of land, Parcel AY4-033, also located in the W. E. Sanders Survey; the payment by owner to the City of \$3,300.00; and other good and valuable consideration - **DISTRICT F - KHAN**

26. Ordinance 2006-0061

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of a 10-foot-wide utility easement and of a 15-foot-wide drainage easement, Parcels SY5-004B and SY5-004C, respectively, together with their attendant aerial easements, vacating and abandoning said easements to HD Development Properties, L.P., the abutting owner, in consideration of its conveyance to the City of a 10-foot-wide replacement utility easement and a 30-foot-wide replacement drainage easement, Parcels VY5-001 and LY5-001, respectively, and its payment of \$3,600.00 and other consideration to the City; the two abandonment parcels and the two conveyance parcels all being located within Block 1, Unrestricted Reserve A, Home Depot-North Loop Addition and/or Shady Acres Addition, Houston, Harris County, Texas - **DISTRICT H - GARCIA**

27. Council Member Wiseman tagged

ORDINANCE adopting a three-year Annexation Plan in accordance with Section 43.052 of the Texas Local Government Code

28. Ordinance 2006-0078

ORDINANCE amending City of Houston Ordinance No. 93-623, as applied to the Fire Department of the City of Houston by authorizing the payment of special assignment pay for members of the Fire Department of the City of Houston; establishing the amount of such pay

29. Ordinance 2006-0079

ORDINANCE approving and authorizing contract between the City of Houston and **AIDS COALITION OF COASTAL TEXAS, INC.**, providing up to \$186,500.00 in Housing Opportunities For Persons With Aids ("HOPWA") Funds for the Administration of a Tenant-based Rental Assistance and Short-term Rent, Mortgage, and Utility Assistance Program

ORDINANCES - continued

30. Ordinance 2006-0080

ORDINANCE approving and authorizing contract between the City and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)** for the Exchange of Immunization Data between the Houston Harris County Immunization Registry (HHCIR) and the DSHS Texas Immunization Registry (IMMTRAC)

31. Ordinance 2006-0081

ORDINANCE approving and authorizing agreement between the City of Houston and **ROW HOUSE COMMUNITY DEVELOPMENT CORPORATION**, a Community Housing Development Organization ("CHDO"), to provide \$50,000.00 in Home Investment Partnerships Funds for Operating Expenses associated with building the CHDO's capacity to develop affordable housing **DISTRICT I - ALVARADO**

32. Ordinance 2006-0062

ORDINANCE establishing the north side and south side of the 400 block of Bishop Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

33. Ordinance 2006-0063

ORDINANCE establishing the east and west sides of the 1400 and 1500 blocks of Columbia Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

34. Ordinance 2006-0064

ORDINANCE establishing the east and west sides of the 1600 block of Columbia Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

35. Ordinance 2006-0065

ORDINANCE establishing the north side and south side of the 600 & 700 blocks of W. Cottage Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**

36. Ordinance 2006-0066

ORDINANCE establishing the north and south sides of the 2400 and 2500 blocks of Rosedale Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EDWARDS**

37. Ordinance 2006-0067

ORDINANCE establishing the north side of the 4400 and 4500 blocks of Rusk Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - ALVARADO**

38. Council Member Wiseman tagged

ORDINANCE consenting to the creation of **WOODRIDGE MUNICIPAL UTILITY DISTRICT**

39. Ordinance 2006-0068

ORDINANCE consenting to the addition of 0.4940 acres of land to **HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 84**, for inclusion in its district

40. Ordinance 2006-0069

ORDINANCE consenting to the addition of 4.615 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 28**, for inclusion in its district

ORDINANCES - continued

41. Ordinance 2006-0070

ORDINANCE consenting to the addition of 134.3987 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 32**, for inclusion in its district

42. Ordinance 2006-0087

ORDINANCE amending Ordinance No. 2001-818 to increase the maximum contract amount of contract #C53094 between the City of Houston and **NORTHROP GRUMMAN CORPORATION (Formerly PRC PUBLIC SECTOR, INC)** for Maintenance and Operational Support of the Consolidated Dispatching System at the Houston Emergency Center - \$4,938,136.80 - Equipment Acquisition and 911 Emergency Network Funds

43. Ordinance 2006-0082

ORDINANCE approving and authorizing request for consent to assignment by and between the City of Houston, Texas; **CONNELLY-BAKER-MASTON-WOTRING-JACKSON LLP**; and **ADAMS AND REESE LLP** for Environmental Legal Services for the Houston Airport System - **DISTRICTS B - JOHNSON and I - ALVARADO**

44. Council Members Sekula-Gibbs and Khan tagged

ORDINANCE approving and authorizing contract between the City of Houston and **PHOENIX BUSINESS CONSULTING** for Computer Consulting Services relating to the ERP Project \$1,565,313.00 - Special Non-recurring Fund

45. Council Member Garcia tagged

ORDINANCE appropriating \$1,084,300.00 out of Street & Bridge Consolidated Construction Fund for Local Match Funds for Construction of a City of Houston (City) and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** Bikeway Project MKT/SP Rails to Trails, Contract No. 053475 - Ord No. 02-0032, GFS N-0420-30-3 (SB9161-01); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT H - GARCIA**

Motion 2006-0084 – Suspend rules to hear from Judge Moriarty on Item 46

46. Council Members Khan, Wiseman and Holm tagged

ORDINANCE approving and authorizing first amendment to contract No. 51583 between the City of Houston and **REPUBLIC WASTE SERVICES OF TEXAS, LTD**

47. Ordinance 2006-0083

ORDINANCE appropriating \$211,978.73 out of Water & Sewer System Consolidated Construction Fund and \$192,000.00 out of Drainage Improvement Commercial Paper Series F Fund; approving and authorizing Developer Participation Contract between the City of Houston and **KB HOME LONESTAR, L.P.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section One of the Covenant Crest Subdivision - **DISTRICT D - EDWARDS**

48. Ordinance 2006-0084

ORDINANCE appropriating \$126,495.44 out of Water & Sewer System Consolidated Construction Fund and \$63,180.51 out of Drainage Improvement Commercial Paper Series F Fund; approving and authorizing Developer Participation Contract between the City of Houston and **KB HOME LONESTAR, L.P.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section Two of the Covenant Crest Subdivision - **DISTRICT D - EDWARDS**

ORDINANCES - continued

49. Ordinance 2006-0085

ORDINANCE appropriating \$101,933.00 out of Water & Sewer System Consolidated Construction Fund and \$174,000.00 out of Drainage Improvement Commercial Paper Series F Fund; approving and authorizing Developer Participation Contract between the City of Houston and **KB HOME LONESTAR, L.P.** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section Five of the Autumn Glen Subdivision - **DISTRICT D - EDWARDS**

50. Ordinance 2006-0071

ORDINANCE appropriating \$418,236.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for Design of Sewer Line Replacement - Sims Bayou Utility Conflict Relocation between Almeece/White Heather, Hiram Clarke/White Heather, and Fuqua/Tiffany, GFS R-0521-A2-2 (WW4906); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT D - EDWARDS**

51. Ordinance 2006-0072

ORDINANCE appropriating \$592,394.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PATE ENGINEERS, INC** for Design of Sanitary Sewers for Almeda Sims, Kingwood and Northeast Wastewater Treatment Plant Service Areas, GFS R-1000-06-2 (WW4909); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EDWARDS and E - WISEMAN**

52. Ordinance 2006-0073

ORDINANCE appropriating \$1,419,880.00 out of Drainage Improvements Commercial Paper Series F, Fund No. 49R and approving and authorizing Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Clairmont Place Drainage Improvements, Crestmont Park/South Acres Drainage Improvements and Trinity-Houston Gardens Drainage Improvements, GFS M-0269-01-2 (SM5063), M-0272-01-2 (SM5061), and M-0292-01-2 (SM5060) - **DISTRICTS B - JOHNSON and D - EDWARDS**

53. Ordinance 2006-0074

ORDINANCE appropriating \$550,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BROWN AND GAY ENGINEERS, INC** for City-wide On-Call Transportation Engineering Services, GFS N-0650-23-2 (SB9258); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

54. Ordinance 2006-0086

ORDINANCE appropriating \$496,337.00 out of Parks Consolidated Construction Fund and approving and authorizing Professional Architectural Services Contract between the City of Houston and **HARRISON KORNBERG ARCHITECTS, LLC** for Design of the Renovation to the Parks and Recreation Department Campus and Park, GFS F-0504-D1-2; providing funding for Civic Art Program and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

ORDINANCES - continued

55. Ordinance 2006-0075

ORDINANCE appropriating \$247,811.33 out of Fire Consolidated Construction Fund, determining that the formal of taking of competitive bids is not required for the work described herein; and awarding construction contract for Pavement Removal, Soil Remediation and Disposal at Downtown Fire Station No. 8, GFS C-0149-03-5, to **COLUMBIA ENVIRONMENTAL SERVICES, INC**; providing funding for project management, construction oversight and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT I - ALVARADO**

56. Ordinance 2006-0058 – Passed second reading

ORDINANCE No. 2006-58, passed first reading January 18, 2006

ORDINANCE granting to **WSI WASTE SERVICES OF TEXAS, L.P., A Texas Limited Partnership**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from Commercial Properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **SECOND READING**

57. Ordinance 2006-0059 – Passed second reading

ORDINANCE No. 2006-59, passed first reading January 18, 2006

ORDINANCE granting to **YC DISPOSAL, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from Commercial Properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 58

PROPERTY

58. Council Member Johnson tagged

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Patrick Berna, on behalf of Romulus Co. (Munir Asfar, general partner), for abandonment and sale of Ellen Lane, from Sheffield Road to Lila Lane, and a portion of Lila Lane, adjacent to Lots 4 through 6, Block 12, in exchange for the conveyance to the City of a right of way for and the construction of a cul-de-sac at the dead-end portion of Lila Lane, located within Woodland Acres, Parcels SY6-011A, SY6-011B, SY6-019 and AY6-076 - **TWO APPRAISERS and one ALTERNATE APPRAISER - DISTRICT E - WISEMAN**

MATTERS HELD - NUMBERS 59 through 63

59. Motion 2006-0085 – Refer back to the Administration

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY5-042, located in the 1200 block of Allen Street, owned by Southern Pacific Transportation Company, Paul G. Farrell, Senior Manager Contracts, for the **HOUSTON HERITAGE CORRIDOR BAYOU TRAILS EAST HIKE AND BIKE PROJECT**, CIP N-0420-17A-1 \$356,675.00 - Street and Bridge Consolidated Construction Fund - **DISTRICT H - GARCIA**

POSTPONED BY MOTION #2006-36, 1/11/06

This was Item 35 on Agenda of January 11, 2006

60. Motion 2006-0087 – Postpone two (2) weeks

ORDINANCE approving and authorizing agreement between the City of Houston and the **BARBOSA GROUP INCORPORATED d/b/a EXECUTIVE SECURITY** for Security Guard Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$12,709,929.60 - **DISTRICTS B - JOHNSON and I - ALVARADO**
TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 25 on Agenda of January 18, 2006

61. Ordinance 2006-0088

ORDINANCE appropriating \$305,494.97 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **GARC ENTERPRISES, LTD** for Construction of a Wastewater Force Main and Lift Station to serve the Southridge Crossing Subdivision, CIP R-0802-36-3 - **DISTRICT E - WISEMAN** - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 31 on Agenda of January 18, 2006

62. Ordinance 2006-0089

ORDINANCE appropriating \$276,979.42 out of Water & Sewer System Consolidated Construction Fund and \$210,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Midtown Fund; approving and authorizing Developer Participation Contract between the City of Houston and **INDIVISA CORPORATION** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section One of the Pine Tree Subdivision, CIP S-0800-H5-03 & R-0800-H5-03 **DISTRICT B - JOHNSON** - **TAGGED BY COUNCIL MEMBER JOHNSON**

This was Item 29 on Agenda of January 18, 2006

63. Ordinance 2006-0090

ORDINANCE appropriating \$194,767.94 out of Water & Sewer System Consolidated Construction Fund and \$187,993.11 out of Tax Increment Reinvestment Zone Affordable Housing Fund; approving and authorizing Developer Participation Contract between the City of Houston and **INDIVISA CORPORATION** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section Two of the Pine Tree Subdivision, CIP S-0800-H6-03 & R-0800-H6-03 - **DISTRICT B - JOHNSON** - **POSTPONED BY MOTION #2006-58, 1/18/06**

This was Item 45 on Agenda of January 18, 2006

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Khan first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

AGENDA - JANUARY 25, 2006 - PAGE 11

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

1/24/2006 – All Present

1/25/2006 – All Present